

September 7, 2018

COMMITTEE MEMBERS

Tim Killeen (C)

Terry Marecki (VC)

Glenn S. Anderson

Alisha R. Bell

Reggie Reg Davis

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, September 11, 2018 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, September 11, 2018 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the August 28, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated June 19, 2018 (received June 27th) requesting Commission approval of a one-year contract agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$10,553,823 to receive and disburse state grant funds to carry out program activities for numerous local health department program services; the County Executive advises that this is an increase of \$134,024 over the FY 17/18

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

funding; the term of the agreement is from October 1, 2018 through September 30, 2019; the revenue from the agreement will be deposited into 221 (various). (2018-08-024)

2. Communication dated July 31, 2018 (received August 7th) requesting Commission approval of Amendment No. 5 to a contract between the Charter County of Wayne and The Senior Alliance in the amount of \$261,449 to account for additional funding in the amount of \$269,044 for home delivered meals and decrease in funding for congregate meals in the amount of \$7,595; the County Executive advises that this is the second notice of funding for the 2018 fiscal year; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 5 will be deposited into Account No. 223 67248 529000 (Nutrition Services \$265,591); the cost of Amendment No. 5 will be charged to Account No. 223 67248 555010 (Nutrition Services \$4,142). (2016-14-009M5)
3. Communication dated July 26, 2018 (received August 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$747,182 to provide administrative and management support to HealthChoice of Michigan to fulfill its duties as a municipal health facilities corporation, through Wayne County Access to Care (WCATC), to ensure that the needs of the low-income, elderly, or other vulnerable groups within Wayne County have improved access to health care services; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts to ensure that access to reasonably priced medical, dental and pharmacy care are available and this contract is necessary for the operation of the HealthChoice programs which currently serve approximately 7,500 members; the term of the agreement is from October 1, 2018 through September 30, 2019; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2018-16-001)
4. Communication dated July 5, 2018 (received August 7th) requesting Commission approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Global Vision Technologies, Inc. (of St. Louis, MO) not to exceed \$712,000 to provide continued maintenance/support and hosting of the Juvenile Accountability Information System (JAIS) without interruption; the County Executive advises the JAIS system is the case management and information system utilized by the department and all juvenile services providers; the term of the contract is from October 1, 2018 through September 30, 2023; the cost of the contract will be charged to Account No. 292 35612 815100 (Program Development-Juvenile). (2018-20-066)

Firm: Global Vision Technologies, Inc.
Address: 6614 Clayton Road, #346, St. Louis, MI 62117
Contact: Rosemary Grover (314) 210-7554

5. Discussion on the impact of Budget Adjustment Nos. 2018-35-207, 2018-35-230 and 2018-35-222.

- 6. Discussion on the State Public Health Accreditation reports.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."